



**"The City With a Heart"**

Jim Ruane, Mayor  
Irene O'Connell, Vice Mayor  
Ken Ibarra, Councilmember  
Rico E. Medina, Councilmember  
Marty Medina, Councilmember

## **AGENDA**

### **SAN BRUNO CITY COUNCIL**

**[View Full Meeting](#)**

**January 10, 2017**

**7:00 p.m.**

**Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at [www.sanbruno.ca.gov](http://www.sanbruno.ca.gov) or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

**1. CALL TO ORDER:**

**2. ROLL CALL/PLEDGE OF ALLEGIANCE:**

**3. ANNOUNCEMENTS:**

**4. PRESENTATIONS:**

**[Receive Presentation Regarding the City's Actions to Address Illegal Dumping in the Community.](#)**

**5. REVIEW OF AGENDA:**

**6. APPROVAL OF MINUTES** of Regular Council Meeting of December 13, 2016.

**7. CONSENT CALENDAR:** All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

a. **Approve:** Accounts Payable of December 5, 12, 19 and 27, 2016 and January 3, 2017.

b. **Approve:** Payroll of December 2 and 16, 2016.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and Investment Reports Dated November 30, 2016.

**8. PUBLIC HEARING:**

**9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendaized pursuant to State Law.

**10. CONDUCT OF BUSINESS:**

a. [Receive Report Regarding the Proposed Bayhill Specific Plan and YouTube's Anticipated Growth within the Bayhill Office Park.](#)

b. [Receive Presentation Regarding the San Mateo Avenue Water and Sewer Replacement Project.](#)

c. [Appoint Citizen to Fill Vacancy on the Bicycle and Pedestrian Advisory Committee.](#)

- d. [Adopt Resolution Authorizing the City Manager to Submit an Application to the City/County Association of Governments for San Mateo County for Preventative Maintenance and Street Rehabilitation on Huntington Avenue and San Antonio Avenue for the One Bay Area Local Streets and Roads Grant Program.](#)
- e. [Review Report and Provide Direction on the Process for Recruitment and Appointment of City Clerk and City Treasurer.](#)
- f. [Adopt a Resolution Accepting \\$19,800 in Reimbursement from the High Intensity Drug Trafficking Area \(HIDTA\) for the Purchase of a Narcotics Detection Canine.](#)

**11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:**

**12. COMMENTS FROM COUNCIL MEMBERS:**

**13. CLOSED SESSION:**

**14. ADJOURNMENT:**

The next Regular City Council Meeting will be held on January 24, 2017 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.